

**CITY COUNCIL  
MINUTES  
AUGUST 17, 2010**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:07 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer present.**

**MOTION by Davis, second by Wofford to approve the City Council Minutes for the previous meeting on August 3, 2010. Motion Carried.**

**MOTION By Skoklo, second by Thompson to approve the request from the Complex Youth Center for a Block Party Grand Opening on August 20, 2010 from 5 to midnight. Motion carried.**

**MOTION By Schmidtke, second by Skoklo to approve the request from Dave DeGonia to hold the 6<sup>th</sup> Annual DeGonia Brothers-Jacobsmeiers Oktoberfest and Police Services on October 2, 2010. Motion carried.**

**MOTION By Skoklo, second by Whitaker to approve the request from Norma Asadorian, President of the Lincoln Place Heritage Association for the Lincoln Place Heritage Festival on September 18, 2010. Motion carried.**

**MOTION By Simpson, second by Kambarian to approve the request from Mark and Missy Shriver, Children's Ministry Directors for a Bike Parade and Police Escort for the First Assembly of God on September 11, 2010. Motion carried.**

**MOTION By Kambarian, second by Jackstadt to approve the request from Daren Depew Athletic Director for Granite City High School for the Granite City Cross Country Invitational on September 4, 2010 and Police Services. Motion carried.**

**MAYORS REMARKS—Letter of Retirement from Janice K. Brewer from the Wastewater Treatment Plant effective December 31, 2010.**

**MOTION By Kambarian, second by Wofford to accept the letter of retirement from Janice Brewer effective December 31, 2010. Motion carried.**

**MOTION By Whitaker, second by McDowell to approve a Resolution approving the Monitoring Service Agreement with Tech Electronics for Property Located at 1815 Delmar Avenue, Granite City, Illinois, 62040.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Whitaker, second by Jenkins to approve a Resolution approving the Monitoring Service Agreement with Tech Electronics for Property Located at 1243 Niedringhaus Avenue, Granite City, Illinois, 62040.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Building and Zoning Monthly Report for July 2010. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Plan Commission Minutes from August 5, 2010. Motion carried.**

**MOTION By McDowell, second by Skoklo to concur with the Plan Commission and deny the request for multi-family housing in a district zoned R-3 at 2100-02 Dewey Ave. Motion carried.**

**MOTION By McDowell, second by Smith to concur with the Plan Commission and approve a special exemption permit to allow auto repair shop in district zoned R-2 at 1221 W Pontoon Rd. Motion carried.**

**MOTION By McDowell, second by Whitaker to reverse the denial of the Plan Commission and approve the request from Locust Properties.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes and Partney abstained. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file the Board of Appeals Agenda for September 1, 2010. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the amended Agenda for the Plan Commission for September 2, 2010. Motion carried.**

**MOTION By McDowell, second by Whitaker to suspend the rules and place on the Agenda the HARC Agenda for August 24, 2010.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the HARC Agenda for August 24, 2010. Motion carried.**

**MOTION By McDowell, second by Partney to suspend the rules and place on final passage an Ordinance authorizing the filing of liens and approving the use of a lien form by the Office of the Treasurer, for collection of garbage cleanup fees charged by the City of Granite City.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By McDowell, second by Wofford to place on file minute of previous Planning and Zoning Committee Meetings. Motion carried.**

**MOTION By Thompson, second by Schmidtke to approve the renewal of the Engineering Agreement with Juneau Engineering and Land Surveying effective through August 31, 2011.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Partney voted no. Motion carried.**

**MOTION By Thompson, second by Smith to suspend the rules and place on the agenda the Maryville Road Project.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Thompson, second by Schmidtke to approve the Maryville Rd Project Phase II a Joint Agreement with IDOT.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Thompson, second by Davis to place on file the Public Works Committee Meeting Minutes for July 20, 2010. Motion Carried.**

**MOTION By Jenkins, second by Thompson to suspend the rules and place on final passage an Ordinance renewing the Granite City High School Resource Officer Program Agreement for the 2010-11 School Year.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Kambarian abstained. Motion carried.**

**FINAL PASSAGE: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Kambarian abstained. Motion carried.**

**MOTION By Jenkins, second by Thompson to suspend the rules and place on final passage an Ordinance renewing the Coordinated Youth & Human Services Resource Officer Program Agreement for the 2010-11 School Year.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Kambarian abstained. Motion carried.**

**FINAL PASSAGE: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Kambarian abstained. Motion carried.**

**MOTION By Jenkins, second by Partney to suspend the rules and place on final passage an Ordinance Approving the Middle School Resource Officer Program Agreement for the 2010-11 School Year.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Kambarian abstained. Motion carried.**

**FINAL PASSAGE: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Kambarian abstained. Motion carried.**

**MOTION By Jenkins, second by Schmidtke to suspend the rules and place on the agenda to hire new Police Patrolman to fill the position of the Middle School Resource Officer.**

**ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Kambarian abstained. Motion carried.**

**MOTION By Jenkins, second by Partney to hire new Police Patrolman to fill the position of the Middle School Resource Officer.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Jenkins, second by Jackstadt to place on file the Fire Department Reports for July 2010. Motion carried.**

**MOTION By Schmidtke, second by Jackstadt to approve a Resolution to authorize the Lease and Purchase of a F150 Ford Command Vehicle with slide out command module, for use by the Fire Chief.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Schmidtke, second by Kambarian to approve the Resolution to authorize the Treasurer to compromise and resolve an Ambulance Bill.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Davis, second by Thompson to award the WWTP Blower Bid to Amsco Mechanical the low bidder in the amount of \$225,000.00.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Davis, second by Simpson to place on file the WWTP Attendance Report for July 2010. Motion carried.**

**MOTION By Simpson, second by Thompson to place on file the Risk Managers Report for August 13, 2010. Motion carried.**

**MOTION By Skoklo, second by Davis to approve Resolution expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Whitaker to approve a Resolution approving addendum to the November 13, 2008 Lease Purchase Agreement for Property located at 2679 Missouri Avenue, Granite City, Illinois.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Thompson to approve a Resolution Approving Contract for the Sale of Property located at 1509 Pontoon Rd., Granite City Illinois.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance termed the Supplemental Combined Annual Budget and Appropriation Ordinance in and for the City of Granite City, Madison County, Illinois for Fiscal Year May 1 2010-April 30 2011.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve the payroll for the period ending August 15, 2010 in the amount of \$602,044.25.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Kambarian, second by Jenkins to approve the Treasurers Report for July 2010.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Simpson to adjourn the meeting at 7:40 p.m.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**

